Breakfast Meeting Minutes for Approval 1/9/19 Wednesday, December 19, 2018 The Bridges House 21 Mountain Rd. Concord, NH 03301

The Governor and Council convened at 8:23 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting:

- Councilor Wheeler will give a prayer
- Councilor Wheeler's grandson Caedon Wheeler will lead the Pledge of Allegiance
- Performance:
 - o 39th Army Band from the NH Army National Guard will perform "Deck the Halls", "Joy to the World", and "What Child is This"
- Proclamation/Commendation(s):
 - Commendation recognizing students from Pinkerton Academy who have partnered with NAMI to train their peers in suicide prevention
- Swearing in of State Legislators

The Governor and Council accepted the minutes from the December 19, 2018 meeting.

The Governor and Council reviewed the Tabled Agenda:

- Tabled Item 18 from the Department of Health and Human Services, Division of Public Health Services relative to birth records for opioid-related surveillance
- Tabled Items A,B, & C from the Department of Natural and Cultural Resources relative to Mount Sunapee State Park
 - Discussion on these items ensued with Councilor Kenney remarking that he would like to see a legislative change to make the advisory council a G&C appointment to allow for Council oversight over the process

The Governor and Council discussed other business:

• Councilor's Pappas and Prescott discussed the upcoming Barton Pardon Petition

The meeting was adjourned at 8:40 a.m.